

Fire & Police Committee  
Public Works Committee  
February 23, 2017

Present: Andersen, Phillips, Buchanan, Brubakken, Ryan, Reuther, Klundt, Blackmore, Veil, Liebig, Sveum, Sad, Dillman and Fuchs. Absent: Gumke.

Mandar Nangare, representing Barr Engineering, provided information to the committee relative to options and possible funding sources available should the City determine a desire to make improvements to or replace the James River Ice House Dam.

Andersen moved to recommend the City Council advertise and solicit Request for Qualifications from qualified engineering firms to perform a feasibility study relative to options available for improvements to the James River Ice House Dam. Seconded by Buchanan. Unanimous aye vote. Carried.

Darrell Hournbuckle, Interstate Engineering, Inc., provided the Preliminary Engineering Report for the Raker Building Project recommending that the City make improvements, to include a small addition, to the existing Raker Building and to replace the existing raker and electrical equipment.

Phillips moved to recommend the City Council direct Interstate Engineering, Inc., to proceed with the Raker Replacement Project to include the replacement of the raker and electrical equipment and make necessary improvements and additions to the existing building. Seconded by Andersen. Unanimous aye vote. Carried.

Buchanan moved to recommend the City Council authorize the submittal of a CWSRF loan application to the ND State Health Department and the ND Public Finance Agency to fund the Raker Replacement Project. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to recommend the City Council approve Change Order No. 1 & Final to Scherbenske, Inc., on the 2016 Water Main Replacement Project, for a net decrease of \$29,733.33. Seconded by Phillips. Unanimous aye vote. Carried.

Andersen moved to place on the City Council agenda, without recommendation, consideration of possible Bike Path Striping on the north side of the 5<sup>th</sup> Street NE Paving Project. Seconded by Brubakken. Unanimous aye vote. Carried.

Wayne Aldinger, 1920 5<sup>th</sup> St NE, appeared before the committee to express drainage concerns for his property as well as his neighbors relative to the 5<sup>th</sup> ST NE paving improvements. Interstate Engineering, Inc., will meet with the property owners relative to their concerns after consultation with the firm that developed the Regional Storm Sewer Study.

Jeff Fuchs  
City Administrator